## **MINUTES**

## PLANNING COMMITTEE

March 6, 2013

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 6, 2013, at 9:08 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Gary L. Hooser, Ex-Officio Member

The Committee proceeded on its agenda item as follows:

Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Amendments to the Shoreline Setback Ordinance) [This item was deferred.]

Chair Nakamura: I just wanted to report that we have been meeting and trying to work through some of the complicated issues involved with this Bill. Today, we were going to have Chip Fletcher here to explain the Coastal Erosion Study but he was not able to make it. In the meantime, we are going ahead and working out a lot of these issues with the different people who testified earlier, so what we want to do is ask for a deferral.

Ms. Yukimura moved to defer Bill No. 2461, seconded by Mr. Rapozo, and unanimously carried.

There being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,

Darrellyne M. Caldeira Council Services Assistant II

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APPROVED at the Committee Meeting held on March 20, 2013:

NADINE K. NAKAMURA Chair, Planning Committee